United Nations UNW/2016/L.1

Executive Board of the United Nations Entity for Gender Equality and the Empowerment of Women

Distr.: Limited
8 January 2016
English
Original: Arabic/Chinese/English/French/Russian/Spanish

First regular session of 2016
9 February 2016
Item 1 of the provisional agenda
Organizational matters

Annotated provisional agenda and workplan of the first regular session of 2016

Note by the Executive Board secretariat

Provisional agenda

1. Organizational matters
2. Structured dialogue on financing
3. Field visit
4. Other matters

Annotations

Item 1
Organizational matters

The Executive Board will take action on a number of matters. The Board will adopt the agenda for the first regular session of 2016 (UNW/2016/L.1), adopt the annual workplan for 2016 and agree on the agenda and workplan for the annual session of 2016. The Board may also adopt the report on its second regular session of 2015, held on 15 and 16 September 2015 (UNW/2015/12).

Documentation

Annotated provisional agenda and workplan (UNW/2016/L.1)

Annual workplan of the Executive Board for 2016

Proposed provisional agenda and workplan for the annual session of 2016

16-00711 (E) 270116

Please recycle

Report on the second regular session of 2015 (UNW/2015/12)

Compendium of decisions adopted by the Executive Board at its 2015 sessions (UNW/2015/11)

Item 2
Structured dialogue on financing

As a part of its ongoing structured dialogue on financing, the Executive Board will be presented with a briefing on financing the UN-Women Strategic Plan including its flagship programme initiatives.

The structured dialogue on financing was mandated by the Executive Board (decision 2014/6) in the context of the consideration by the General Assembly of the quadrennial comprehensive policy review of operational activities for development of the United Nations system, pursuant to resolution 67/226.

Documentation

Conference room paper on financing the UN-Women Strategic Plan including its flagship programme initiatives.

Item 3
Field visit

The Executive Board will be presented with the report of the joint field visit of the Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Jordan, which took place from 24 April to 2 May 2015.

Documentation

Report of the joint field visit of the Executive Board of the United Nations Development Programme, the United Nations Population Fund and the United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Jordan, from 24 April to 2 May 2015.

Item 4
Other matters

The Executive Board may wish to discuss and take action on any other issues that may arise.

Documentation

No advance documentation is expected.

In addition to the above-mentioned agenda items, there will be an informal briefing on the implementation of the UN-Women coordination mandate, an informal briefing on the operational response of UN-Women at the country level and an informal briefing on the high-level review of implementation of Security Council resolution 1325.

Workplan

Day	*Time*	*Item*	*Subject*
Tuesday, 9 February	10 a.m.-1 p.m.		Opening of the session • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women
		1	Organizational matters • Adoption of the annotated provisional agenda and workplan of the first regular session of 2016 • Adoption of the report on the second regular session of 2015
		2	Structured dialogue on financing *Briefing on financing the UN-Women Strategic Plan including its flagship programme initiatives* Briefing on the implementation of the UN-Women coordination mandate
	3 p.m.-6 p.m.		Briefing on the operational response at the country level — Egypt
		3	Field visit • Report of the joint field visit of the Executive Board of the United Nations Development Programme/United Nations Population Fund/United Nations Office for Project Services and the Executive Boards of the United Nations Children's Fund, UN-Women and the World Food Programme to Jordan, which took place from 24 April to 2 May 2015 Briefing on the high-level review of implementation of Security Council resolution 1325
		4	Other matters
		1 (cont'd)	Organizational matters • Approval of the provisional agenda and workplan of the annual session 2016 • Adoption of the draft annual workplan for 2016
			Closing of the session • Statements by the President of the Executive Board and the Under-Secretary-General/Executive Director of UN-Women